

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043314

FILED
Apr 29, 2012
Secretary of State

Entity Name: MINDSTAR CONSULTANTS INC

Current Principal Place of Business:

2910 KERRY FOREST PKWY D-4-296
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PKWY D-4-296
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS-TALLEY, PAMELA
2910 KERRY FOREST PKWY D-4-296
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACOBS TALLEY, PAMELA Y
Address: 2910 KERRY FOREST PKWY D-4 296
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SEC
Name: TALLEY, HERBERT W JR
Address: 2910 KERRY FOREST PKWY D4-296
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: HANSON, KATHLEEN E
Address: 2910 KERRY FOREST PKWY D4 296
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D
Name: TALLEY, ADAM J
Address: 2910 KERRY FOREST PKWY D4 296
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: TALLEY, JOHN D
Address: 2910 KERRY FOREST PKWY D4 96
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA JACO BS-TALLEY

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date